# **City of Redmond**



# Agenda

**Business Meeting** 

Tuesday, May 20, 2025

7:00 PM

City Hall: 15670 NE 85th St; Remote: Comcast Ch. 21/321, Ziply Ch. 34, Facebook (@CityofRedmond), Redmond.gov/rctvlive, or 510-335-7371

# **City Council**

Mayor Angela Birney

Councilmembers Vanessa Kritzer, President Jessica Forsythe, Vice President Jeralee Anderson Steve Fields Angie Nuevacamina Osman Salahuddin Melissa Stuart

#### **REDMOND CITY COUNCIL AGENDA SECTION TITLE REFERENCE GUIDE**

**Items From The Audience** provides an opportunity for community members to address the Council. Speakers must sign their intention to speak on a sheet located at the entrance of the Council Chamber, and limit comments to **three minutes**. Comment must pertain to City of Redmond business.

The **Consent Agenda** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

**Public Hearings** are held to receive public comment on important issues and/or issues requiring a public hearing by state statute. Community members wishing to comment will follow the same procedure as for 'Items from the Audience', and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

Staff Reports are presented to the Council by city staff on issues of interest to the Council which do not require Council action.

The **Ombudsperson Report** is made by the Councilmember who is serving as ombudsperson. The ombudsperson designation rotates among Council members on a monthly basis. She/he is charged with assisting community members in resolving issues with city services. The current ombudsperson is listed on the City Council webpage at <a href="http://www.redmond.gov/189/city-council">www.redmond.gov/189/city-council</a>.

The **Council Committees** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

Unfinished Business consists of business or subjects returning to the Council for additional discussion or resolution.

New Business consists of subjects which have not previously been considered by Council and which may require discussion and action.

**Ordinances** are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

**Resolutions** are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

**Quasi-Judicial** proceedings are either closed record hearings (each side receiving ten minutes maximum to speak) or public hearings (each speaker allotted three minutes each to speak). Proceedings are those in which the City Council determines the rights or privileges of specific parties (Council Rules of Procedure, Section IV., J).

**Executive Sessions** - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

#### Redmond City Council Agendas, Meeting Videos, and Minutes are available on the City's Web Site: https://redmond.legistar.com/

FOR ASSISTANCE AT COUNCIL MEETINGS FOR THE HEARING OR VISUALLY IMPAIRED: Please contact the City Clerk's office at (425) 556-2194 one week in advance of the meeting.

Meetings can be attended in person, viewed live on RCTV (redmond.gov/rctvlive), Comcast Channel 21/321, Ziply Channel 34, Facebook/YouTube (@CityofRedmond), or listen live at 510-335-7371

## **AGENDA**

## **ROLL CALL**

#### I. EXECUTIVE SESSION

A. Potential Litigation [RCW 42.30.110(1)(i)] - 30 minutes

### II. SPECIAL ORDERS OF THE DAY

### **III. ITEMS FROM THE AUDIENCE**

Members of the public may address the City Council for a maximum of three minutes per person. Please use the speaker sign-up sheet located at the entry of the City Hall Council Chambers available from 6:30 - 7 p.m. on the day of the meeting.

In the event of difficulty attending a meeting in person, please contact the City Clerk (cityclerk@redmond.gov) by 2 p.m. on the day of the meeting to provide written public comment (400-word limit - please label your comment as "Items from the Audience") or for the remote comment registration form.

### IV. CONSENT AGENDA

#### A. Consent Agenda

1. Approval of the Minutes: May 6, 2025, Regular Meeting, (recordings are available at Redmond.gov/rctv)

Regular Meeting Minutes for May 6, 2025

2. Approval of Payroll/Direct Deposit and Claims Checks

Payroll Check Approval Register, May 9, 2025 Check Approval Register, May 20, 2025 3.AM No.Adoption of a City Resolution to Renew King County25-072Medic One/EMS Levy (2026-2031)

a. Resolution No. 1603: A Resolution of the City of Redmond, Washington, Approving Placement of а Countywide Ballot Measure Before Voters in 2025 for a Funding Levy to Support Medic One/Emergency Medical Services (EMS) for the Period from January 1, 2026, 2031, Through December 31. Pursuant to RCW 84.52.069

Department: Fire

Agenda Memo Attachment A: 2026-2031 EMS Levy Resolution Attachment B: Presentation Attachment C: Background Information - KC EMS

#### Legislative History

3/18/25	Committee of the Whole -	referred to the City Council
	Public Safety and Human	
	Services	

4. <u>AM No.</u> Approval of a Consultant Agreement with David Evans <u>25-073</u> and Associates Inc. for the Pavement Management Project 154th Ave NE from Redmond Way to NE 85th Street (Design Phase)

Department: Public Works

<u>Agenda Memo</u> <u>Attachment A: Project Information Sheet</u> <u>Attachment B: Vicinity Map</u> <u>Attachment C: Consultant Agreement</u>

#### Legislative History

5/6/25

Committee of the Whole - Planning and Public Works

referred to the City Council

5. <u>AM No.</u> Award Job Order Contract to FORMA Construction <u>25-074</u> Company of Seattle, WA *Department: Public Works* 

> <u>Agenda Memo</u> <u>Attachment A: Additional Project Information</u> <u>Attachment B: Issues Matrix</u>

#### Legislative History

5/6/25 Committee of the Whole - referred to the City Council Planning and Public Works

AM No. Approval of the Final Contract with Dalton Electric Corp.
and Acceptance of Construction, in the Amount of \$1,197,328, for the Pump VFD Replacement Project

Department: Public Works

#### Agenda Memo

Attachment A: Project Information Sheet Attachment B: Additional Project Information

#### Legislative History

	5/6/25	Committee of the Whole - referred to the City Council Planning and Public Works
7.	AM No.	Approval of a Memorandum of Understanding with
	<u>25-076</u>	Bellwether Housing For Acquisition of Commercial Property
	Department: Recreation	Planning and Community Development and Parks and

### Agenda Memo

Attachment A: MOU with Bellwether Housing

#### Legislative History

5/6/25 Committee of the Whole - referred to the City Council Planning and Public Works  AM No.
Award Bid to Active Construction Inc. of Tacoma, WA.,
in the Amount of \$1,425,425, for the Hardscape Project -Reservoir Park Sport Court Replacement and Tank Repairs

Department: Public Works

#### Agenda Memo

Attachment A: Hardscape Project Reservoir Park Sports Court Replacement Attachment B: Project Information Sheet Attachment C: Additional Project Information

#### Legislative History

5/6/25 Committee of the Whole - referred to the City Council Planning and Public Works

9. <u>AM No.</u> Behavioral Health Professional Classification Request 25-078

a. Ordinance No. 3214: An Ordinance of the City of Redmond, Washington, Establishing the Classification of Behavioral Health Professional ; Amending Pay Plans "N" and "N-S," to Include Behavioral Health Professional; Providing for Severability and Establishing an Effective Date

Department: Human Resources

### Agenda Memo

Attachment A: Non-Represented Pay Plan (N) May 2025 DRAFT Update Attachment B: Non-Represented Supplemental Pay Plan (N-S) May 2025 DRAFT Update Attachment C: Ordinance for 2025 Non-Represented Pay Plans BHP

referred to the City Council

#### Legislative History

5/13/25

Committee of the Whole -Finance, Administration, and Communications

Redmond City Council May 20, 2025 10.AM No.Approval of the Energov Permitting and Licensing SaaS25-079Contract in the Amount of \$528,227Department: Technology and Information Services

<u>Agenda Memo</u>

Attachment A: Agreement

#### Legislative History

5/13/25 Committee of the Whole - referred to the City Council Finance, Administration, and Communications

11.AM No.Approval of IGM Contract to Implement Annual25-080Comprehensive Financial Report (ACFR) with Gravity<br/>Software Solution in the Amount of \$91,312

Department: Technology and Information Services

### Agenda Memo

Attachment A: Agreement

#### Legislative History

	5/13/25	Financ	Committee of the Whole - Finance, Administration, and Communications			referred to the City Council			
12.	<u>AM No.</u> <u>25-081</u>	Adoption Adjustmen		an	Ordinance	for	the	2025-2026 Budget	

a. Ordinance No. 3215: An Ordinance of the City Council of the City of Redmond, Washington, Amending Ordinance No. 3196 by Making Adjustments to the City's 2025-2026 Biennial Budget, in Exhibit 1

Department: Finance

### Agenda Memo

Attachment A: Ordinance: 2025-2026 Budget Adjustment <u>#1</u> <u>Attachment B: Summary of 2025-2026 Budget</u> Adjustment #1

#### Legislative History

5/13/25 Committee of the Whole - referred to the City Council Finance, Administration, and Communications 13.AM No.Adoption of a Resolution Revising Purchasing Policies and<br/>Signing Authorizations

a. Resolution No. 1604: A Resolution of the City Council of the City of Redmond, Washington, Amending Resolution No. 1503, Section 1) Bidding Thresholds and Authority, and Establishing an Effective Date

Department: Finance

Agenda Memo Attachment A: Resolution

#### Legislative History

	3/25/25	City Council			preser	nted		
	5/13/25	Finance, Adn	Committee of the Whole - Finance, Administration, and Communications			referred to the City Council		
14.	<u>AM No.</u>	Approval o	f	the	2026-2	035 Lake	Wa	shington
	<u>25-083</u>	Cedar/Sammam	ammamish Watersh		ershed	(WRIA	8)	Chinook
		Conservation Interlocal Agreement						

Department: Public Works

Agenda Memo

Attachment A: 2025-2035 Interlocal Agreement Attachment B: WRIA 8 Partner Cost Shares 2025 Attachment C: WRIA 8 Factsheets

#### Legislative History

5/6/25	Committee	of the Whole -	referred to the City Council	
	Planning a	nd Public Works		

AM No.Amendment to 2023-24 Go Redmond King County Metro25-084Contract

Department: Planning and Community Development

### Agenda Memo

Attachment A: 2023-24 Contract Amendment Attachment B: WSDOT Terms and Conditions Attachment C: Conflict of Interest Form

#### Legislative History

5/6/25 Committee of the Whole - referred to the City Council Planning and Public Works

15.

16.	AM No. 25-085 Department: F	Agreemen Planning and Agenda M	d Community Dev	elopment	(ETP)	Interlocal				
	Attachment B: 2025 ETP Operating Procedures									
	Legislative History									
	5/6/25	5/6/25 Committee of the Whole - referred to the City Council Planning and Public Works								
17.	<u>AM No.</u>	Approval	of the 2025 (	Committee of	the Wh	ole Work				
	<u>25-086</u>	Plans								
		Attachment A: Planning and Public Works Work Plan								
		<u>2025</u>								
		Attachment B: Finance, Administration and								
		Communications Work Plan 2025								
		Attachment C: Public Safety and Human Services Work Plan 2025								
		Attachment D: Parks and Environmental Sustainability								
	Work Plan 2025									
	Legislat	ive History	<u> </u>							

5/13/25 referred to the City Council Committee of the Whole -Finance, Administration, and Communications

#### Items Removed from the Consent Agenda B.

#### V. **HEARINGS AND REPORTS**

- **Public Hearings** A.
- B. Reports

#### 1. **Staff Reports**

First Quarter 2025 Financial Report AM No. a. <u>25-087</u>

Department: Finance

Agenda Memo Attachment A: First Quarter 2025 Financial Report Presentation

### 2. Ombudsperson Report

May: Councilmember Salahuddin

## **3.** Committee Reports

### VI. UNFINISHED BUSINESS

#### VII. NEW BUSINESS

#### VIII. EXECUTIVE SESSION

### A. Potential Litigation [RCW 42.30.110(1)(i)] - 30 minutes

### IX. ADJOURNMENT

Meeting videos are usually posted by 12 p.m. the day following the meeting at redmond.legistar.com, and can be viewed anytime on Facebook/YouTube (@CityofRedmond) and OnDemand at redmond.gov/OnDemand